

ARRAIGNMENT
PLEA AND
SENTENCE



ORIGINAL

Time in Court: _____ Hrs 10 Min

Filed in Open Court: Date: 4/18/12 Time: 9:30 AM Tape: FTR GOLD

Magistrate (presiding): JANET F. KING Deputy Clerk: Lavonia Wade-Childs

Case Number: 1:12-CR-116

Defendant's Name: JHON MORENO

AUSA: TULANI WASHINGTON

Defendant's Attorney: STEVEN SADOW

USPO/PTR: _____

Type Counsel: (X) Retained () CJA () FPD () Waived

ARREST DATE: _____

INTERPRETER: _____

INITIAL APPEARANCE HEARING. () In THIS DISTRICT Dft in custody? () Yes () No

Defendant advised of right to counsel. () WAIVER OF COUNSEL filed.

ORDER appointing Federal Defender Program as counsel. () INITIAL APPEARANCE ONLY.

ORDER appointing _____ as counsel.

ORDER giving defendant _____ days to employ counsel (cc: served by Mag CRD)

Dft to pay attorney fees as follows: _____

INFORMATION/COMPLAINT filed. _____ WAIVER OF INDICTMENT filed.

X Copy indictment/information given to dft? (X) Yes () No Read to dft? () Yes () No () Prior to Hrg

CONSENT TO TRIAL BEFORE MAGISTRATE (Misd / Petty) offense filed.

X ARRAIGNMENT HELD. () Superseding indictment / information () Dft's WAIVER of appearance filed.

Arraignment continued to _____ at _____ Request of () Govt () Dft

Dft failed to appear for arraignment. Bench warrant issued _____

X Dft enters PLEA OF NOT GUILTY. () Dft stood mute, NOT GUILTY plea entered. () Waiver of appearance form.)

MOTION TO CHANGE PLEA, and order allowing same.

X ASSIGNED TO JUDGE TOTENBERG for (X) trial () arraignment/sentence.

X ASSIGNED TO MAGISTRATE KING for pretrial proceedings.

X Estimated trial time: _____ days. (X) SHORT () MEDIUM () LONG

PRE-SENTENCE INVESTIGATION filed. Referred to USPO for PSI and continued

until _____ at _____ for sentencing.

U.S. Department of Justice

United States Attorney
Northern District of Georgia**P L E A (With Counsel)**

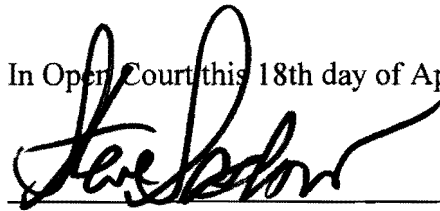
ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

CRIMINAL NO. 1:12-CR-116

I, Jhon Moreno, defendant, having received a copy of the within INDICTMENT, and having been arraigned plead Not Guilty thereto to count(s) One, Two, Three, Four, Five, Six, Seven Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen, Twenty and Twenty One thereof.

In Open Court this 18th day of April, 2012.



SIGNATURE (Attorney for Defendant)

~~Mildred Dunn, Esq.~~

Steven H. Sadlow



SIGNATURE (Defendant)

JHON MORENO

INFORMATION BELOW MUST BE TYPED OR PRINTED

~~Mildred Dunn, Esq.~~

NAME (Attorney for Defendant)

Steven H. Sadlow

260 Peachtree Street, N.W.

101 Marietta Street, Suite 1500

STREET

Atlanta, GA 30303

CITY & STATE ZIP CODE

PHONE NUMBER 404-688-7530

STATE BAR OF GEORGIA NUMBER

622075

Jhon Moreno

NAME (Defendant)



STREET

CITY & STATE ZIP CODE

PHONE NUMBER

Filed in Open Court

April 18, 2012

By 